

Minutes of Water Advisory Committee and Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California
August 1, 2011

Attendees: Susan Gorin, City of Santa Rosa
Miles Ferris, City of Santa Rosa
Glen Wright, City of Santa Rosa
Linda Reed, City of Santa Rosa
Jennifer Burke, City of Santa Rosa
Linda Hall, City of Santa Rosa
Jake Mackenzie, City of Rohnert Park
Darrin Jenkins, City of Rohnert Park
Laurie Gallian, City of Sonoma
Milenka Bates, City of Sonoma
Mark Landman, City of Cotati
Damien O'Bid, City of Cotati
Dennis Rodoni, North Marin Water District
Mike Healy, City of Petaluma
Robin Goble, Town of Windsor
Debora Fudge, Town of Windsor
Richard Burt, Town of Windsor
Mike Ban, Marin Municipal Water District
Mark Bramfitt, Valley of the Moon Water District
Krishna Kumar, Valley of the Moon Water District
Efren Carrillo, SCWA
Mike McGuire, SCWA
Grant Davis, SCWA
Spencer Bader, SCWA
Michael Gossman, SCWA
Carrie Pollard, SCWA
Michael Thompson, SCWA
Ann DuBay, SCWA
Erik Brown, SCWA
David Manning, SCWA
Kent Gylfe, SCWA
Jessica Martini-Lamb, SCWA

Public Attendees: Brenda Adelman, RRWPC
J. Dietrich Stroeh, CSW/Stuber-Stroeh Engineering
Bob Anderson, United Wine Growers
Dawna Gallagher
David Keller, FOER
Tom Yarish, Friends of the Esteros
Kay Ashbrook

Check-in

WAC Chair Susan Gorin called the meeting to order at 9:03a.m.

1. Public Comment

A letter and email were sent on July 14 by Kay Ashbrook expressing concerns about Brush Creek and its management. There has been a long standing commitment from volunteers to keep the creek healthy. They would like a response to their concerns. Supervisor Efren Carrillo responded he is very aware of all the volunteer efforts and stated the SCWA will be responding to the letter. Grant Davis, SCWA, wants to have a meeting with the community to acknowledge the

work done and to discuss any issues residents of the area have regarding Brush Creek. Susan Gorin wants to attend this community meeting.

2. Recap from the May 2, 2011 WAC/TAC Meeting and Approval of Minutes

Moved by Mike Healy, Petaluma, seconded by Laurie Gallian, Sonoma; carried unanimously to approve the minutes of the May 2, 2011 as amended to note a unanimous vote on No. 5 of the May 2 WAC/TAC meeting.

3. Recap from July 11, 2011 TAC Meeting and Approval of Minutes

Moved by Krishna Kumar, Valley of the Moon Water District, seconded by Miles Ferris, City of Santa Rosa; carried unanimously to approve the minutes of the July 11, 2011 TAC meeting as published.

4. Water Supply Coordination Council

Efren Carrillo, SCWA, provided an update and reviewed report from the Water Supply Coordination Council Meeting of July 19, 2011, included in the meeting packet.

5. UWMP and Sonoma-Marin Saving Water Partnership Update

Carrie Pollard, SCWA, provided an update on the Sonoma-Marin Saving Water Partnership (SMSWP). She provided an update on the low water use plant cards, information on the ads for the Sonoma County Fair, and reported that she is working with Chris DeGabrielle on the SMSWP annual report to be printed in the next few months. Grant Davis reported that the Agency adopted their 2010 Urban Water Management Plan.. All of the WAC members gave updates on their various Urban Water Management Plans and noted that date that each one had been adopted.

6. Biological Opinion Status Update

David Manning, SCWA Principal Environmental Specialist, presented a PowerPoint on the Biological Opinion annual status report. A CD containing the report was distributed. Trips to Washington D.C. by SCWA and WAC/TAC members are crucial to ensure Federal funding and support

Jessica Martini-Lamb, SCWA, provided an update on the Estuary Management Project. The Final Environmental Impact Report (EIR) for the project was published on July 28, 2011. The Board of Supervisors will consider certifying the Final EIR at their August 16, 2011 meeting.

7. SCWA Water Supply/Transmission System Operations Status

Kent Gylfe gave a PowerPoint presentation on the SCWA's Natural Hazard Mitigation Projects and Local Hazard Mitigation Plan (LHMP). The LHMP identifies hazards of highest risk to the SCWA's system and evaluates the effects of the hazard if it occurred. and the mitigation projects required to help protect the SCWA system . The primary hazard is earthquakes, followed by floods and wild fires. The Rodgers Creek fault that runs through Santa Rosa is a big concern because the SCWA system crosses the fault.

In order to compete for funding through the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program, SCWA developed the LHMP. FEMA grant funding will cover 75% of costs of approved projects. SCWA has been awarded FEMA grants for several of the projects in their LHMP. Kent Gylfe gave an overview and status update on some of the projects, including the Rodgers Creek Fault Crossing Project, the Russian River Crossing Project, the Isolation Valves Projects, the Mark West Creek Crossing Project, Automated Meter Reading Project, and the Wohler-Mirabel Liquefaction Project. Jake MacKenzie asked for regular updates on the LHMP. Susan Gorin asked that information on the LHMP projects that have been incorporated into the long range financial model be presented in November.

8. Integrated Regional Water Management Plan(s) Update

Jake Mackenzie, City of Rohnert Park and new Chair of the North Coast IRWM Committee, Grant Davis and Effren Carrillo, attended a North Coast IRWMP meeting on July 3 in Weaverville. Jake gave a report on the meeting, which focused on providing an overview and

update on the North Coast IRWMP to the new Board members, including the new tribal representatives, as well as providing information on the new requirements of the North Coast IRWM, such as complying with the Brown Act. Jake provided an update on the Prop. 50 grant funds that have already been spent, as well as an update on the pending Prop 84 grant funds. The North Coast IRWMP has been allocated \$37M from Prop 84. For the first round of grants, \$8M of projects has been submitted. Final awards will be made by the Department of Water Resources this month.

Paul Helliker, Marin Municipal Water District and Bay Area IRWM chair, reported on the Bay Area IRWMP. The Bay Area IRWMP has been awarded \$30M for the first round of Prop 84. Projects awarded grant funding include recycled water projects in North Marin, Marin and Sonoma and some funding for development of a Salt and Nutrient Management plan.

9. Items for next WAC/TAC agenda

Review of Strategic Action plan
Long Range Financial Model
Budget discussion for next year
Biological opinion update
ACWA task force update
IRWMP Updates
USGS report

10. Check Out

Next TAC meeting is September 12.
Next WAC TAC meeting is November 7.

Chair Gorin adjourned the meeting at 11:35a.m.